Faculty Senate Public Engagement and Outreach Council (FSPEOC)
MINUTES
November 17, 2023
9:00 – 10:15 AM
Via ZOOM

In attendance:

Joseph Krupczynski, Sara Whitcomb, Simone Flynn, Remy Housley, Elena Carbone, Sigrid Schmalzer, Karen Shultz Battistoni, Hyeyoung Park, Lisa Troy, Isabel Espinal, Laura Vandenberg, Giverson Mupambi,

I. WELCOME / INTRODUCTIONS

Short/quick members introductions (as/if needed.) Welcome to Remy and Simone! Either Simone or Remy will be supporting the engagement awards committee once they get settled in their new positions.

II. LOGISTICS

a. Review/Approve Minutes from October 27, 2023 FSPEOC Meeting
   i. Added Karen to engagement subcommittee
   ii. Approved minutes
b. Review Agenda

III. DISCUSSION OF CURRENT FSPEOC ACTIVITIES AND INITIATIVES

a. Council Sub-Committees updates/next steps:
   - Distinguished Community Engagement Awards Sub-Committee (with discussion of support from Research and Engagement)

        - Decided to schedule a sub-committee meeting to get organized (December 1 at 9)
            - Will organize call to go out mid December
            - Will organize panel/info session
            - Will decide on process for review of nominations
        - Simone and Remy will attend and help us to think through how to work within new management system
        - January 26 as tentative date for info session/panel
- Carnegie Classification Task Force Sub-Committee
    - Joseph continues to organize with Anna Maria
    - Sara, Joseph, Lisa, Julia from this group with be on the task force
    - Looking for students from student govt association, student affairs, university relations
    - Lynn representing Extenstion Services/Interim Director of CAFE/Interim Associate Vice Chancellor for Extension
    - Currently no representation from library, but Joseph noted that we will engage this committee quite a bit in feedback on task force work
    - Discussion on how the administration will know what faculty and librarians are doing via engagement work. This will be the charge of the task force.
- New Membership Recruitment Sub-Committee
    - Joseph will connect with sub-committee after he has gotten the definitive list of who is on this committee
    - Plan to report back to committee by December or January meeting
- Community Partnership Sub-Committee
    - Bring back the group that had been meeting back together (Sigrid, Terre, David, Rose) with community partners.
        - Joseph suggested that Sigrid take the step to organize the meetings
        - In addition, perhaps this committee could also think about the other communities that we can connect with as part of Carnegie and the work of this group
    - Need some support from institutional overhead (tuition waivers, stipends for grassroots organizers

and fellowships for UMass students doing internships in grassroots organizations). Need to figure out what is reasonable right now.

b. New website for UMass homepage

IV. **NEW BUSINESS/ISSUES/ANNOUNCEMENTS**

a. Anti-Racism Community Engagement Book Launch: 12/1 from 9:30 – 12:00 at CHC Event Hall: REGISTRATION LINK
b. Protection of engagement faculty, workers, and students
    i. Are there practices, guidelines, resources that we can gather to support “outreach” DEI workers as they navigate positions
    ii. Joseph suggested that DEI office puts out calls for small grants to work on this issue of the intersection of DEI and engagement